MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
June 24, 2026 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:
Joe DiGiovanni
Larry Englande
Georgia Johnson (Committee Chair)
Tommy Morris (Committee Vice-Chair)

THOSE COMMITTEE MEMBERS ABSENT:
Bill Newton

THOSE ALSO PRESENT:
Sandy Badinger, Chief Executive Officer
Aimee Berthelot, Patient & Provider Advocacy AVP
Michelle Davis, Quality Management Director Coach, Patient Experience
Ray Holmes, Chief Nursing Officer (POC)
Andrea Baragona, Patient & Provider Advocacy Supervisor
Melinda James, Case Management Director
Charlane Liles, M.D., Vice President Medical Affairs
Anthony Jackson, Quality and Patient Safety Director
Krista Rainey. Executive Assistant
Paula Songy, Nursing AVP

CALL TO ORDER
The meeting was called to order at 12:04 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES
A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the minutes of the May 20, 2026 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING
The next Quality Committee meeting is scheduled for Wednesday, July 15, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION
A motion was made by Dr. Morris and seconded by Mr. Englande for the Quality Committee to go into Executive Session in order to receive the records and proceedings of the Hospital Medical Executive/Credentials Committee, reports, statistics, minutes and proceedings of the Hospital/Medical Staff Quality Assurance Committee, standing committees of the Board, and any other related records and documents, pursuant to La. R.S. 42:17, La. R.S. 42:16, and La. R.S. 44:7D, and those items considered key to strategic planning and marketing as provided by La. R.S. 46:1073. After full and complete discussion, the motion carried and the Committee went into executive session at 12:04 p.m.

RETURN TO OPEN SESSION
A motion was made by Mr. DiGiovanni and seconded by Dr. Morris for the Quality Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 1:33 p.m.

Upon presentation led by Ms. Davis, a motion was made by Mr. Englande and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Patient Experience Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)
Upon presentation led by Mr. Jackson, a motion was made by Dr. Morris and seconded by Mr. DiGiovanni to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

ADJOURNMENT
There being no further discussion to come before the Committee, a motion was made by Dr. Morris and seconded by Mr. Englande to adjourn. The meeting was adjourned at 1:40 p.m.

(Draft of Minutes accepted by the Board of Commissioners on June 29, 2026)
(Minutes approved by Quality Committee on July 15, 2026)

